

# FEDERAL BUREAU OF INVESTIGATION

## PKI HUMAN SUBSCRIBER FORM

<b>(1) Subscriber Applicant Information</b>		
Official Bureau Name: JAMES B. COMEY		
Network Login ID: JBCOMEY	Telephone Number (Include Area Code): <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span>	
Office Location (Resident Agency or off-site, include the Field Office/HQ City; HQ include Division/Section/Unit): JEH		
Certificate Type - Choose One (End User or Trusted Role, select specific role)		
<input type="checkbox"/> End-User		
<b>Trusted Roles</b>		
<input type="checkbox"/> FBI PA Manager	<input type="checkbox"/> FBI OA Manager	<input type="checkbox"/> Master User
<input type="checkbox"/> CA Officer	<input type="checkbox"/> Registration Manager (RM)	<input type="checkbox"/> System Administrator
<input type="checkbox"/> Registration Authority (RA)	<input type="checkbox"/> Local Registration Authority (LRA)	<input type="checkbox"/> Auditor
<b>(2) Action Request - You may select multiple Actions on a single form.</b>		
Select type of Action Requested		
<input checked="" type="checkbox"/> New Registration of End User (never been registered under PKI before)		
<input type="checkbox"/> New Registration of a Trusted Role		
Revoke Certificates	<input type="checkbox"/> Key Compromise: (Known, Suspected, or Possible. Includes loss or theft of Token)	
	<input type="checkbox"/> Cessation of Operations	
	<input type="checkbox"/> Affiliation Change	
	<input type="checkbox"/> Superseded	
Key Recovery to <u>Existing Smartcard</u>	<input type="checkbox"/> Certificates were Revoked for "Key Compromise" or "Cessation of Operations," but smartcard is Valid	
	<input type="checkbox"/> Another Certificate Attribute has changed (e.g., EMAIL address change)	
	<input type="checkbox"/> Attempting to fix a technical issue	
Key Recovery to a <u>New Smartcard</u>	<input type="checkbox"/> Original Smartcard is unavailable due to loss, theft, compromise, etc., or the FBI relationship was terminated and re-established (i.e., Certificates were Revoked for "Key Compromise" or "Cessation of Operation")	
	<input type="checkbox"/> Original Smartcard is unusable, or the format needs updating (e.g., SCI symbol)	
	<input type="checkbox"/> Official Name has changed	
	<input type="checkbox"/> Attempting to fix a technical issue	
Relinquish my position in the following Trusted Role:  _____	Transitioning to a new Trusted Role:	<input type="checkbox"/> It is no longer necessary to fill the Trusted Role
		<input type="checkbox"/> FBI PA Manager <input type="checkbox"/> FBI OA Manager <input type="checkbox"/> Master User <input type="checkbox"/> CA Officer <input type="checkbox"/> Registration Manager (RM) <input type="checkbox"/> System Administrator <input type="checkbox"/> Registration Authority (RA) <input type="checkbox"/> Local Registration Authority (LRA) <input type="checkbox"/> Auditor
Comments: PKI RA		
<b>(3) Required Approvals - Only required for New Registrations of Trusted Roles, Key Recoveries either to Existing or New Smartcard because the Certificates were Revoked or Transitioning to a new Trusted Role.</b>		
Official Bureau Name of Approving Authority:	Network Login ID: <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span>	
Select the role that qualifies the Approving Authority:		
<input type="checkbox"/> CIO	<input type="checkbox"/> AD, Security Division	<input type="checkbox"/> AD, ITSD
<input type="checkbox"/> PA Manager	<input type="checkbox"/> OA Manager	<input type="checkbox"/> Master User
<input type="checkbox"/> CA Officer	<input type="checkbox"/> Registration Manager (RM)	<input type="checkbox"/> Applicant's SO
<input type="checkbox"/> Applicant's AO	<input type="checkbox"/> Applicant's SAC or ASAC	<input type="checkbox"/> Applicant's COO
Approving Authority Signature:	Date:	

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Official Bureau Name:		Network Login ID:	
<b>(4) Identity Authentication</b> – A Vetting Authority is Required for the following actions: <b>New Registrations, Key Recoveries to Existing Smartcards because the Certificates were Revoked, All Key Recoveries to a New Smartcard, and to Transfer to a new Trusted Role.</b>			
I assert that, to the best of my knowledge, all of the information in this form, including my identity information, is accurate. I assert that I have verified the identity of the Applicant identified in this form, in person, based on the IDs and all other information recorded above, and that I have witnessed the Applicant's signature.			
FBI SACS Badge Number:		Serial Number on Badge: 4090-	
2 <sup>nd</sup> Form of ID – Organization & Type (example: VA State Driver's License):		2 <sup>nd</sup> Form of ID – Identification Data (example: ID Number):	
<b>1<sup>st</sup> Vetting Authority Information &amp; Signature</b> – Only the 1 <sup>st</sup> Vetting Authority is required for End User actions listed above and Select Trusted Roles (PA Manager, OA Manager, Master User, System Administrator, and Local Registration Authority).			
Official Bureau Name of Vetting Authority #1:	Network Login ID:	FBI SACS Badge Number:	
<div style="border: 1px solid black; width: 150px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	
Vetting Authority/Witness #1 Signature:	Date:	Time:	
<b>2<sup>nd</sup> Vetting Authority Information &amp; Signature</b> – The 2 <sup>nd</sup> Vetting Authority is required when it involves the actions listed above involving the Trusted Roles of CA Officer, Registration Manager, Registration Authority, and Auditor.			
Official Bureau Name of Vetting Authority #2:	Network Login ID:	FBI SACS Badge Number:	
<div style="border: 1px solid black; width: 150px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	
Vetting Authority/Witness #2 Signature:	Date:	Time:	
<b>(5) Agreement and Acceptance of Authorized Requester and Authorized Request Processor</b>			
<b>All PKI Human Subscribers Agreement End User or Trusted Role</b>			
I assert that, to the best of my knowledge, all of the information in this form, including my identity information, is accurate. I assert that I have read, understand, and will abide by all terms and conditions stipulated in FD-889 (FBI Information Technology and Information Systems Rules of Behavior for General Users Agreement Form), and I am accepting my role as an FBI PKI Subscriber under these conditions.			
<b>Agreement for Trusted Roles Only</b>			
You have been authorized to assume a Trusted Role in operating the FBI's Public Key Infrastructure (PKI). A Trusted Role is one whose incumbent performs functions that can introduce security risks if not carried out properly, whether accidentally or maliciously. The personnel selected to fill these roles must be extraordinarily responsible, careful, competent, and trustworthy, or the integrity of the PKI is weakened. In filling this role, you will have access to or control over operations that may affect the issuance, management, or revocation of PKI certificates. Your role may include the assignment of additional credentials, passwords, keys, and/or key material. You are required to safeguard all such material and information with extreme measures. By accepting the role and signing this agreement, you are required to comply with all of the requirements in the X.509 Certificate Policy (CP) for the DOJ PKI and the X.509 Certification Practices Statement (CPS) for the FBI High Assurance CA. More specifically, you are bound to the requirements associated with trusted roles, and requirements associated with the specific trusted role(s) selected below, found throughout both documents. You will find a detailed description of your trusted role, and the basic guidelines associated with it, in the respective subsection of Section 5.2 of both documents.			
This agreement shall remain in effect for as long as I am the incumbent of the Trusted Role selected above, and I am not the incumbent of another Trusted Role that conflicts with this Trusted Role. This agreement shall be terminated if a corresponding certificate is revoked due to compromise or suspected compromise, and I will not be re-keyed/recovered unless I sign a new agreement. This agreement may be terminated by me at any time by notifying the FBI PKI PA, in writing. This agreement may be terminated, and any corresponding certificates, keys, PINs, passwords, or combinations may be revoked, by the FBI at any time without notice. The enforceability, construction, interpretation, and validity of this agreement shall be governed by the laws of the United States of America.			
Applicant Signature:		Date:	
<div style="border: 1px solid black; width: 150px; height: 20px;"></div>		<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	
<b>Authorized Requester</b> – This section is only for Revocation Requests or Relinquish a Trusted Role (not transferring to a new Trusted Role)			
Official Bureau Name of Authorized Requester:		Network Login ID:	
<div style="border: 1px solid black; width: 150px; height: 20px;"></div>		<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	
Select the role that qualifies the Requester:			
<input type="checkbox"/> Target Subscriber (self request)	<input type="checkbox"/> CA Officer	<input type="checkbox"/> Auditor	
<input type="checkbox"/> The Subscriber's Supervisor	<input type="checkbox"/> Registration Manager (RM)	<input type="checkbox"/> PA Manager	
<input type="checkbox"/> The Subscriber's Division Security Officer (SO)	<input type="checkbox"/> Registration Authority (RA)	<input type="checkbox"/> OA Manager	
<input type="checkbox"/> The Subscriber's Division Administrative Officer (AO)	<input type="checkbox"/> Local Registration Authority (LRA)	<input type="checkbox"/> Master User	
Requester Signature:		Date:	Time of Request:
<div style="border: 1px solid black; width: 150px; height: 20px;"></div>		<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>
<b>Authorized Request Processor</b> – This section is only for Key Recoveries to Existing Smartcards, Revocation Requests or Relinquish a Trusted Role (not transferring to a new Trusted Role)			
Official Bureau Name of Authorized Request Processor:		Network Login ID:	
<div style="border: 1px solid black; width: 150px; height: 20px;"></div>		<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	
Request Processor Signature:		Date:	Time of Processing:
<div style="border: 1px solid black; width: 150px; height: 20px;"></div>		<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>

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# REQUEST FOR ACCESS TO SENSITIVE COMPARTMENTED INFORMATION (SCI)

To: Security Division

From: Division / Field Office: Director's OfficeRequest Date: 8/7/14

## EMPLOYEE / DETAILEE / TASK FORCE / CONTRACTOR INFORMATION

1. <input checked="" type="checkbox"/> FBI Employee <input type="checkbox"/> Contractor <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> JTTF <input type="checkbox"/> Detailee	2. Official Bureau Name (First, Middle, Last, Suffix): <u>James B. Comey</u>	3. SSAN: <u>[Redacted]</u>
4. Office Phone Number: <u>[Redacted]</u>		5. ID: <u>[Redacted]</u>	
6. Place of Birth (City, Country): <u>[Redacted]</u>	7. Company / Agency (if applicable): <u>FBI</u>	8. COIC Name (First and Last, if applicable): <u>[Redacted]</u>	

## ACCESS REQUESTED

<u>[Redacted]</u>	<u>[Redacted]</u>
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(Specify in space provided.)

## CLEARANCE REQUESTED

<u>[Redacted]</u>
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(If checked, a completed DOE Form 3631.18 is required and must be attached.)

## QUESTIONNAIRE

In accordance with the Director of Central Intelligence Directive 6/4, the following questions must be answered.

1. Do you have any immediate relatives (spouse, parents, siblings, children, or cohabitants) who are not U.S. citizens?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2. Do you currently hold, or have you ever held, dual citizenship in a country other than the U.S.?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Do you have any ties to foreign nationals or individuals residing in a foreign country who have engaged in criminal activity or activities known to be a threat to the interests of the United States or national security?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Are you currently the subject of an investigation or administrative inquiry which may have a bearing on your ability to hold or maintain a security clearance?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Have you ever traveled to a foreign country for any purpose including military service or official business which has not been previously reported?  <i>If "Yes", a Report of Foreign Travel form (FD-772) is required for any unreported foreign travel and must be attached. At the discretion of the Security Officer, a PSI may be required depending on the type of travel conducted.</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6. Do you maintain unreported close and continuing contact with non-U.S. citizens?  <i>If "Yes", a Report of Foreign Contact form (FD-981) is required for any unreported foreign contact and must be attached.</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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7. Do you have any financial interests / obligations, personal assets or property in a foreign country, or have you ever provided any service, compensated or voluntary, or been employed by: (1) a foreign country; (2) any foreign nationals; (3) a representative of any foreign interest; (4) any foreign, domestic, or international organization or person engaged in analysis, discussion, or publication of material on intelligence, defense, foreign affairs, or protected technology; (5) or registered as an agent of a foreign government? ☐ Yes ☐ No

*Except for Question #5 where a PSI is optional, if the individual answers "Yes" to any of the other questions, in addition to the requirements noted above, the division security officer or designated security personnel must conduct a personnel security interview (PSI) and appropriate security awareness briefing (SAB). Document the PSI and SAB in a FD-302. Attach the FD-302 to this form.*

#### EMPLOYEE / DETAILEE / TASK FORCE / CONTRACTOR SIGNATURE

I hereby certify that all statements made by me in this questionnaire are true and complete to the best of my knowledge. Making false statements on this questionnaire may be the basis for administrative action up to dismissal from the FBI and may constitute a violation of Title 18, United States Code, Section 1001.

Signature: [Signature]

Date: 8/5/14

#### JUSTIFICATION

*Provide detailed justification for the above-requested access / clearance. Provide enough information to establish a link to national security and a specific need to know. Attach a separate sheet, if necessary. (Ensure proper classification, as appropriate)*

Director and Deputy Director of the FBI require access to review related materials and make national security decisions.

#### CERTIFICATION

*Note: No briefing into the requested access will be conducted nor information released to the individual until authorized by the Security Division. By signing below, the individual's supervisor and the division Security Officer / Program Manager (SO/PM) certify that the individual has a need to know the information protected by this access or clearance.*

Supervisor Name (First and Last, printed):

SO/PM Name (First and Last, printed):

Date: 8/7/14

Date: 8/7/14

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#### ADMINISTRATION (To be completed by Security Division staff only.)

	RMS/SCI	5-Year	CCT	PSU	Access	PSI/SAB	Polygraph	Approved
Result								
Date Conducted								

# SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT

An agreement between

and the United States

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in process of a classification determination under the standards of Executive Order 12958 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this agreement continue to exist whether or not I am required to sign such subsequent agreements.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.

4. In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation with, or showing it to, anyone who is not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.

5. I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in my termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.

9. Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed on me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.



11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798 and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 12958, as amended, so that I may read them at this time, if I so choose.

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 12958; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosures to Congress by members of the Military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosure of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 USC 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect agent disclosure which may compromise the national security, including Section 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(h) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

14. This Agreement shall be interpreted under and in conformance with the law of the United States.

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

WITNESS and ACCEPTANCE

## SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

One time read and return of CRNG report Z-GG/00/801538-15

(Special Access Programs by initials only)

### BRIEF

I hereby acknowledge that I was briefed on the above SCI Special Access Program(s):

### DEBRIEF

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Program(s):

I certify that the briefing presented by me on the above date was in accordance with relevant SCI procedures

Signature of Briefing/Debriefing Officer

SSN (See Notice Below)

Printed or Typed Name

Organization (Name and Address)

NOTICE: The Privacy Act, 5 U.S.C. 522e, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

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Page 2 of 2

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Apply appropriate classification level and any control markings (if applicable) when filled in.

# **(U) SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT**

An Agreement between

James B. Comey

and the United States.

(Name - Printed or Typed)

1. (U) Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in process of a classification determination under the standards of Executive Order 13526 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.
2. (U) I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this agreement continue to exist whether or not I am required to sign such subsequent agreements.
3. (U) I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.
4. (U) In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation with, or show it to, anyone who is not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.
5. (U) I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.
6. (U) I have been advised that any breach of this Agreement may result in my termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.
7. (U) I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorney's fees incurred by the United States Government may be assessed against me if I lose such action.
8. (U) I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.
9. (U) Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed on me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.
10. (U) Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other

Apply appropriate classification level and any control markings (if applicable) when filled in.

conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. (U) I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798 and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 13526, as amended, so that I may read them at this time, if I so choose.

12. (U) I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. (U) These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

14. (U) These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 13526; or any successor thereto, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosures to Congress by members of the Military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosure of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); sections 7(c) and 8H of the Inspector General Act of 1978 (5 U.S.C. App.) (relating to disclosures to an inspector general, the inspectors general of the Intelligence Community; and Congress); section 103H(g)(3) of the National Security Act of 1947 (50 U.S.C. 403-3h(g)(3)) (relating to disclosures to the inspector general of the Intelligence Community); sections 17(d)(5) and 17(e)(3) of the CIA Act of 1949 (50 U.S.C. 1705(d)(5) and 1705(e)(3)) (relating to disclosures to the inspector general of the Central Intelligence Agency and Congress); and any other law which protect agent disclosure which may compromise the national security, including Section 841, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Control Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

15. (U) This Agreement shall be interpreted under and in conformance with the law of the United States.

16. (U) I make this Agreement with no mental reservation or purpose of evasion.

Signature

Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

WITNESS and ACCEPTANCE:

Signature

Date

### SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

(Special Access Programs by Initials Only)

James B. Comey

FBI

Printed or Typed Name

Organization

BRIEF

Date 8/21/15

I hereby acknowledge that I was briefed on the above SCI Special Access Program(s):

Signature of Individual Briefed

DEBRIEF

Date

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Program(s):

Signature of Individual Briefed

I certify that the briefing presented by me on the above date was in accordance with relevant SCI procedures.

Signature of Briefing/Debriefing Officer

SSN (See notice below)

FBIHQ, 935 Penn Ave, NW, Washington, DC 20535

Printed or Typed Name

Organization (Name and Address)

(U) NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is selected from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for selecting your Social Security Account Number (SSN) is Executive Order 13526, as amended. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.



Apply appropriate classification level and any control markings (if applicable) when filled in.

conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. (U) I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798 and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 13526, as amended, so that I may read them at this time, if I so choose.

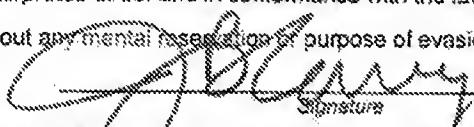
12. (U) I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. (U) These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

14. (U) These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 13526; or any successor thereto, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosures to Congress by members of the Military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosure of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); sections 7(c) and 8H of the Inspector General Act of 1978 (5 U.S.C. App.) (relating to disclosures to an inspector general, the inspectors general of the Intelligence Community; and Congress); section 103H(g)(3) of the National Security Act of 1947 (50 U.S.C. 403-3h(g)(3)) (relating to disclosures to the inspector general of the Intelligence Community); sections 17(d)(5) and 17(e)(3) of the CIA Act of 1949 (50 U.S.C. 403q(d)(5) and 403q(e)(3)) (relating to disclosures to the Inspector General of the Central Intelligence Agency and Congress); and the statutes which protect agent disclosure which may compromise the national security, including Section 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Control Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

15. (U) This Agreement shall be interpreted under and in conformance with the law of the United States.


16. (U) I make this Agreement without any mental reservation or purpose of evasion.

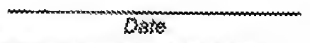
  
Signature

1/27/17  
Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.







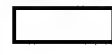





WITNESS and ACCEPTANCE:

  
Signature

  
Date

b6  
b7C  
b7E

### SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

(Special Access Programs by Initials Only)

SSN (See Notice Below)

James B. Comey

Printed or Typed Name

FBI

Organization

BRIEF

Date 1/27/17

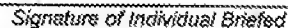
I hereby acknowledge that I was briefed on the above SCI Special Access Program(s):

  
Signature of Individual Briefed

DEBRIEF

Date

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Program(s):

  
Signature of Individual Briefed

I certify that the briefing presented by me on the above date was in accordance with relevant SCI procedures.

Signature of Briefing/Debriefing Officer

Printed or Typed Name

SSN (See notice below)

FBIHQ, 935 Penn Ave, NW, Washington, DC 20535

Organization (Name and Address)

b6  
b7C

(U) NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397, as amended. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

Today  
Priority ①  
Inventory

LAST  
2  
BOXES

Page 1 of 2

NT OF JUSTICE  
STIGATION  
ity

Box 1  
SAFE

HW were:  
zed  
m

(Street Address)

(City)

Description of Item (s):	Box
1) 1 white folder - Director's Letters 2017	0621B
2) 1 white folder - Director's Letters 2016	0621B
3) 1 white folder - Director's Letters 2015	0621B
4) 1 white folder - Director's Letters 2014	0621B
5) 1 white folder - Director's Letters 2013	0621B
6) Folder - Director Comey Installation ceremony 10/28/13	0621B
7) Letter from the ACLU dated 9/12/14	0621B
8) Letter dated 7/15/15 - PA in the Balkan region	0621B
9) Folder - Active Bar certifications	0621B
10) Yellow Folder - Line of Duty calls	0621B
11) Letter - Message from FBI Director sameer comey	0621B
12) Folder - Comey Correspondence	0621B
13) Yellow - Folder - Touch points	0621B
14) Letter from Director Comey dated 4/10/15	0621B
15) Folder containing release form - Aspen Institute	0621B
16) Folder containing FBI Director Executive Service personal matters	0621B
17) Folder - Use of government vehicle by DD	0621B
18) Folder - CJIS Approval dated 10/10	0621B
19) Folder - Director's comments (SECRET)	0621B

Received By:

Received From:

(Signature)

Printed Name/Title:

SSA

Printed Name/Title:

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyBox 1  
safe

Case ID: \_\_\_\_\_

On (date) 5/15/17

item (s) listed below were:

- ☐
- Collected/Seized
- 
- ☐
- Received From
- 
- ☐
- Returned To
- 
- ☐
- Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box

Description of item (s): 20) Folder - FINACIAL Audit 3/24/15 0621B  
21) Folder - 2015 MANAGEMENT REP Letter to KEARNEY 3/10/15 0621B  
22) Folder - Memo to AG - No dated 0621B  
23) Letter from Senate select committee dated 12/19/13 0621B  
24) Folder titled - Comey Training 0621B  
25) PKI subscriber Form 0621B  
26) Folder - Director's Training 0621B  
27) Folder - ~~TS~~ correspondence ~~(X)~~ 0621B  
28) White Folder - Director's Travel Review 0621B  
29) Folder - memo from Pat Kelly - dated 12/20/13 0621B

Received By: \_\_\_\_\_

(Signature)

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: S. A.

Printed Name/Title: \_\_\_\_\_

FD-597 (Rev. 4-13-2015)

Page 1 of 2

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 2

Safe - [redacted] OR

Case ID: \_\_\_\_\_

On (date) 5/16/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box All documents  
in 0622B

b7A

1) CLASSIFIED Briefing Book (X) [redacted]

b3  
b5  
b7A  
b7E

11) White Folder - ~~TOP SECRET~~ - CYBOR Division (X) [redacted]

12) White Folder - Titled 28 PAGES (X) [redacted]

13) WMD Folder (X) [redacted]

14) Folder - Director FBI - China Travel Prep Book

b7A  
b6  
b7C

15) Envelope - TO: Mr. Rybicki From: [redacted] OGC Litigation

17) ~~TOP SECRET~~ White Binder - Clinton Emails (X) [redacted]

18) ~~TOP SECRET~~ Folder - (Note) 4/24/15 - DRG (X) [redacted]

Received By: [redacted]

Received From: \_\_\_\_\_

Printed Name/Title: SSA [redacted]

Printed Name/Title: \_\_\_\_\_

Witness: [redacted]

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 2

Case ID: \_\_\_\_\_

SAFE  officeOn (date) 5/16/17

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Correction - 5/8/15

Description of Item (s): 19) Top Secret Folder, dated 5/13/15 (X) (U)  
20) TAN ENvelope - SCI material (X)  
21) Document titled- Coney Affidavits

b3  
b7E

23) Letter from US Senate Committee dated 9/28/16 (X) (U)  
24) Document - dated 7/19/2012 - Webster Commission Report - Fort Hood  
25) Folder - 2016 Presidential Transition Team  
26) White Binder - Webster Commission - 11/5/09 (X) (U)  
27) White Binder - Webster Commission - 11/5/09 (X) (U)

b7A  
b7EReceived By: 

Received From: \_\_\_\_\_

Printed Name/Title: SSA 

Printed Name/Title: \_\_\_\_\_

(Signature)

Witness: b6  
b7C

FD-597 (Rev. 4-13-2015)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: \_\_\_\_\_

On (date) 5/17/17

item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) ~~SECRET~~ document - OIC/Exec - sec Doc

2) CYber Readiness Index. 2.0

3) Document - Hate 2 Hope

Obtained From [redacted] who obtained from  
[redacted] while going through boxes of  
Director Comey's gifts

b6  
b7C

Received By: \_\_\_\_\_ (Signature) Received From: \_\_\_\_\_ (Signature)

Printed Name: \_\_\_\_\_

Box 06348 (#1-3)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Page 1 of 3

File SAFE - Director

Case ID: \_\_\_\_\_

On (date) 5/19/17

BOX 1

item(s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

- Description of Item (s):
- 1) Director's speeches - 12 individual folders - 1 large
  - 2) Director's speeches - 10 individual folders - 1 large folder
  - 3) Director's speeches - 4 individual folders - 1 large folder
  - 4) Director's speeches - 7 individual folders - 1 large folder
  - 5) Director's speeches - 4 individual folders - 1 large folder
  - 6) Director's speeches - 8 individual folders - 1 large folder
  - 7) Director's speeches - 2 individual folders - 1 large folder
  - 8) Director's speeches - 6 individual folders - 1 large folder
  - 9) Director's speeches - 8 individual folders - 1 large folder
  - 10) Director's speeches - 8 individual folders - 1 large folder
  - 11) COMPARTMENT Briefings - 1 folder - 1 large folder

13) Green Folder - IBC graduation notes - 2 folders

14) Green Folder - HSBC Holdings

15) Green Folder - 2 Folders - WH Reg 3 Folder dated 1/22/15

b3  
b7E

\*\* Added - #15 - see correction note

\* correction 1 folder - 2 documents dated 1/22/15

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: SSA \_\_\_\_\_

(Signature) \_\_\_\_\_

b6  
b7C

FD-597 (Rev. 4-13-2015)

Page 1 of 3

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

File SAFE - binder

Case ID: \_\_\_\_\_

On (date) 5/19/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s):

- 1) Director's Speeches - 12 indiv  
2) Director's Speeches - 10 Individual fold  
3) Director's Speeches - 4 Individual folders - 1 large folder  
4) Director's Speeches - 17 Individual folders - 1 large folder  
5) Director's Speeches - 4 Individual folders - 1 large folder  
6) Director's Speeches - 8 Individual folders - 1 large folder  
7) Director's Speeches - 2 Individual folders - 1 large folder  
8) Director's Speeches - 6 Individual folders - 1 large folder  
9) Director's Speeches - 8 Individual folders - 1 large folder  
10) Director's Speeches - 8 Individual folders - 1 large folder  
11) COMPARTMENT Briefings - 1 folder - 1 large folder

13) Green Folder - IBC graduation notes - 2 folders

14) Green Folder - HSBC Holdings

15) Green Folder - 2 Folders - WH Reg 3 Folder dated 1/22/15

\* correction 1 folder - 2

\*\* Added - #15 - see correction note

documents  
dated 1/22/15

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: SSA

(Signature)

b6  
b7C



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

File Safe - Director's sp.

**Receipt for Property****Box 2**

Case ID: \_\_\_\_\_

On (date) 5/19/17

item(s) listed below were

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

**Box 2**  
**0639B**

**Box 2**  
**0639B**

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

- Description of Item (s):
- 1) Director's Speeches - 9 Individual folders - 1 Large Folder
  - 2) Director's Speeches - 12 Individual folders - 1 Large Folder
  - 3) Director's speeches - 9 Individual folders - 1 Large Folder
  - 4) Director's speeches - 5 Individual folders - 1 Large Folder, (1 Blue Folder)  
(to total 5 white folders + 1 blue folder)
  - 5) Director's speeches - 15 Individual folders, 1 grey folder - 1 Large Folder
  - 6) Director's speeches - 21 <sup>blue</sup> Individual folders - 1 Large Folder
  - 7) Director's speeches - 13 Individual folders - 1 Large Folder
  - 8) ~~Director's speeches~~

**\*\* Added - #4 - Total of 6 folders - 5 white + 1 blue folder \*\***

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: **SSA** \_\_\_\_\_

(Signature) \_\_\_\_\_

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

File safe - Director

Box 3

Case ID: \_\_\_\_\_

On (date) 5/19/17

Item(s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To



(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s): 1) Director's Speeches - 15 Individual folders - 1 Large Folder  
2) Director's Speeches - 18 Individual folders - 1 Large Folder  
3) Director's Speeches - 17 Individual folders - 1 Large Folder

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: SSA \_\_\_\_\_

(Signature) \_\_\_\_\_

b6  
b7C

~~SECRET~~ (U)

G2X U.S. GPO 2016-595-373

CLASSIFIED BY: NSICG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2042  
DATE: 12-15-2017

FD-597 (Rev. 4-13-2015)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Page 1 of 12

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 1  
Bookshelf:  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item(s) listed below were:  
☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s): 1) FBI Senior Leadership Assessment Binder

2) Director Freeh Briefing RE: Jonathan Pollard ~~SECRET~~

3) 2 FBI magazines

4) The Beacon documents

5) Detecting clues homicide management

6) The president's Task Force Binder

7) Director's Strategy Management System ~~SECRET~~

8) Final Report Webster commission ~~SECRET~~

9) FBI Employee Survey (2)

10) Director's Climate Survey

11) EAD off-site Folder - 4/15/2016

12) Exec. Strategic Planning Document - 9/26/2016

13) EAD off-site - 12/2016 Binder

14) Bombing NY/New Jersey ~~SECRET~~

15) OSO - COOP PLAN

16) Folder containing AL-Qaida (Ref) ~~SECRET~~

17) IC Legal Book

18) DIOG Book

19) FBI ANNUAL Survey ~~SECRET~~

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

(Signature)

~~SECRET~~ (U)

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 1  
Bookshelf:  
Director's  
Records

Care ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) FBI Senior Leadership Assessment Binder

2) Director Fresh Briefing RE JONATHAN POLLARD

2 FBI magazines

The Beacon documents

Detecting clues homicide management

The president's Task Force Binder

Director's Strategy Management System

Final Report Webster commission

FBI Employee Survey (2)

Director's Climate Survey

EAD off-site Folder - 4/15/2016

Exec. Strategic Planning Document - 9/26/2016

EAD off-site - 12/2016 Binder

Bombing NY/New Jersey

OSO - COOP PLAN

Folder containing AL-QAIDA (Red)

IC Legal Book

DIOG Book

FBI ANNUAL SURVEY

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title SSA

Printed Name/Title \_\_\_\_\_

(Signature)



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 1  
Book Self  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item(s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s): 20) SE climate survey

21) AT climate survey

22) CJS climate survey

23) CYP/CD, CID climate survey

24) EXEC Bio Folder

25) LDP Overview Folder

26) Child crime folders (5)

27) ViCAP Document

28) OCA Climate Survey

b6  
b7C

~~\* Added - #11 - 4/15/16 / #12 - 7/26/2016 / #27 / #28~~

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title SSA

Printed Name/Title \_\_\_\_\_

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 2

Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box:  
0635B

Description of Item (a):

1) FBI Homeland Binder (2)

2) 2015 Drug threat Assessment

3) COOP Plan 2015 \*correction - 2014 \*

4) White house going dark

5) Leadership skills Assessment Binder

6) Director's SMS Binder

7) EXEC. Planning Binder 2015 \*correction - 2013 \*

8) Daily Briefing Paperwork

9) CT Binder (misc Paperwork)

10) FBI Ethics/Integrity Program

11) AG Policy guide

12) Liberty/security changing world.

13) Boston Bombing Investigation Binder

14) PCLOB Report (2014)

15) FBI crisis binder

16) US Senate Intelligence report

17) House & Senate Documents (Brown folder)

18) POTUS misc Documents (white folder)

19) POTUS misc paper (black folder)

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b6  
b7C

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property**

Box 2

Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

~~Box 2~~  
~~06358~~

- Description of Item (s):
- 1) FBI Homeland Binder (2)
  - 2) 2015 Drug Threat Assessment
  - 3) COOP Plan 2015 & correction - 2014 \*
  - 4) White house going dark
  - 5) Leadership skills Assessment Binder
  - 6) Director's SMS Binder
  - 7) EXEC. Planning Binder 2015 & correction - 2013 \*
  - 8) Daily Briefing Paperwork
  - 9) CT Binder (misc Paperwork)
  - 10) FBI Ethics/Integrity Program
  - 11) AG Policy guide
  - 12) Liberty/security changing world.
  - 13) Boston Bostonazi Investigation Binder
  - 14) PCLOB Report (2014)
  - 15) FBI crisis binder
  - 16) US Senate Intelligence report
  - 17) House & Senate Documents (brown folder)
  - 18) POTUS misc Documents (white folder)
  - 19) POTUS misc paper (black folder)

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

Box 2  
shelf.

Director's  
Records

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

\* Per note from [redacted] Item 21  
was not found in the box \*

b6  
b7C

Description of Item (s):

20) FBI Story (2)

21) DD Transition Books (2) - moved to #5 BOX

22) USAO Book

[redacted]

b3  
b7E

24) Legat Beijing Payor work

25) misc Documents (Grey folder)

26) American Islamic relations document

27) DOIG charts (2)

28) misc FBI Booklets (6)

b7A  
b7E

Received By: [redacted]

Received From: \_\_\_\_\_

Printed Name/Title: SSA [redacted]

Printed Name/Title: \_\_\_\_\_

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 2  
shelf.  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box 0630B  
(#12)

Description of Item (s):

20) FBI Story (2)

21) DD Transition Books (2) - moved to ~~XSU~~ BOX

22) USAO Book

[Redacted]

b3  
b7E

24) Legat Beijing Paperwork

25) Misc Documents (Grey folder)

26) American Islamic relations document

27) DOJ G Charts (2)

28) Misc FBI Booklets (6)

b7A  
b7E

[Redacted]

Received By: \_\_\_\_\_

[Redacted]

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title SSA

[Redacted]

Printed Name/Title

b6  
b7C

~~SECRET~~ (U)

GPO : U.S. GPO : 2015-395-373

~~TOP SECRET~~ (U)

FD-597 (Rev. 4-13-2015)

Page 5 of 12

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 3  
Shelf  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

- item(s) listed below were:
- ☐ Collected/Seized
  - ☐ Received From
  - ☐ Returned To
  - ☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box - 0627B

Description of Item (s): 1) Clinton Email Investigation Binder (2) X

2) Protecting Homeland / 9/11 commission (white binder)

3) CT/CD Notebook (white binder)

4) DD Transition Book (2) (notebooks/binder)

5) ~~TOP SECRET~~ Binder misc. paperwork (white binder)

6) ~~TOP SECRET~~ Binder misc. paperwork (white binder)

Box - 0627B

b3  
b7E

7) ~~TOP SECRET~~ mid-year exam case file (brown folder)

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b6  
b7C

~~SECRET~~ (U)

~~SECRET~~ (U)

GPO U.S. GPO 2010-395-373

~~TOP SECRET~~

FD-597 (Rev. 4-13-2015)

Page 5 of 12

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 3  
Shelf  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/16/17

- Item (s) listed below were:
- ☐ Collected/Seized
  - ☐ Received From
  - ☐ Returned To
  - ☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box - 0627B

- Description of Item (s):
- 1) Clinton Email Investigation Binder (2) ~~SECRET~~
  - 2) Protecting Homeland/9/11 Commission (white Binder) ~~SECRET~~
  - 3) CT/CD Notebook (white binder) ~~SECRET~~
  - 4) DD Transition Book (2) (notebook & Binder) ~~SECRET~~
  - 5) ~~TOP SECRET~~ Binder misc paperwork (white Binder) ~~SECRET~~
  - 6) ~~TOP SECRET~~ Binder misc paperwork (white Binder) ~~SECRET~~
  - 7) ~~TOP SECRET~~ mid-year exam case file (Brown Binder) ~~SECRET~~

Box 0627B

Note: #5 + #6

Correct

SS Charged to Principals Committee on Section 215 (3/4/14) ~~SECRET~~

Received By: \_\_\_\_\_

\_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title

SSA

\_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b3  
b7E

b6  
b7C

~~SECRET~~ (U)

~~SECRET~~ (U)

GPO U.S. GPO 2016-395-373

~~TOP SECRET~~ (U)

FD-597 (Rev. 4-13-2015)

Page 6 of 12

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 4

Top of Desk

Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box  
0629B

Description of Item (s): 1) FBI marketing (2)

2) FBI story Books (3)

3) Gov property form

4) media/Phone documents (2)

5) Brown folder/violent crime reports

6) DPR 2016 Report

7) Digital Exhaust Report

8) US Intel Report

b7A  
b7E

9) NOTES - 1 paper

10) FBI STATS - BY the numbers

11) MLK memo - (Blue folder)

12) Director's Quarterly Strategy Review - 3/28/17

\* Added - #13 \*

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

Printed Name/Title: SSA

Printed Name/Title: \_\_\_\_\_

~~SECRET~~ (U)

b6  
b7C

~~SECRET~~ (U)

GPO : U.S. GPO 2016-150-373

~~TOP SECRET~~ (U)

FD-597 (Rev. 4-13-2015)

Page 7 of 12

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 5

Bottom drawer  
of Desk  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s) 1) Blue Folder - LA Shooting / Inland Region Center Attack  
2) HUE/chs - Folder (SECRET)

[Redacted]

- 4) TRAINING DIV. Documents (Folder)  
5) SHABAAH Documents (Folder) (~~TOP SECRET~~) (U)  
6) SYRIA Documents (Folder) (~~TOP SECRET~~) (U)  
7) RPO STRATEGY (Folder) (SECRET)  
8) CYBER Paperwork (Folder) (SECRET)  
9) AQ misc paperwork (Folder) (~~TOP SECRET~~) (U)  
10) ISIL Paperwork (Folder) (~~TOP SECRET~~) (U)  
11) Compliance/Ethic Folder (2)  
12) AQAP - (Folder) (~~TOP SECRET~~) (U)  
13) Telephone data documents (Folder) (~~TOP SECRET~~) (U)  
14) HAIR Review (Folder)  
15) JBC Speech Notes  
16) Going Dark Folder  
17) Levinson (Folder) - (~~TOP SECRET~~) (U)  
18) Going Dark (Folder) (SECRET)  
19) CDC documents (Blue Folder)

Received By: [Redacted]

Received From: \_\_\_\_\_

Printed Name/Title: SSA [Redacted]

Printed Name/Title: \_\_\_\_\_

~~SECRET~~ (U)

b7E

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 6  
Bottom Right  
Drawer  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/12/17

- Item (s) listed below were:
- ☐ Collected/Seized
  - ☐ Received From
  - ☐ Returned To
  - ☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

b1  
b3  
b7E

Box 0629B

Description of Item (s): 1) Consolidated Strategy guide (2)

2) SAC conference 2016

3) TACP conference 2016

4) HR Issue documents (Folder)

5) Threat hearings (Folder)

6) Active Shooter (Folder)

7) IT Strategy briefing (Folder)

8) [Redacted] (Folder)

9) Real Estate New Building (Folder)

10) Leadership (2 CDs) (Folder) / Leadership Documents

11) 9/11 Review (Folder)

12) Field views (Folder)

13) Intelligence (Folder)

14) SALVNDRA (Folder)

[Redacted]

16) Poly graphs (Folder)

17) HIG (Folder)

18) NY BAR (Folder)

Received By: [Redacted]

Received From: \_\_\_\_\_

Printed Name/Title: SSA [Redacted]

Printed Name/Title: \_\_\_\_\_

b6  
b7C  
b7A  
b7E

\*\* Added - #10 "Leadership Documents"

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 6  
Bottom Right  
Drawer  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized  
☐ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

b1

b3

b7E

Description of Item (s) 1) Consolidated Strategy guide (2)

2) SAC Conference 2016

3) TACP conference 2016

4) HR Issue documents (Folder)

5) Threat hearings (Folder)

6) Active Shooter (Folder)

7) IT Strategy briefing (Folder)

8) Real Estate New Building (Folder)

10) Leadership (2 CDs) (Folder)

11) 9/11 Review (Folder)

12) Field views (Folder)

13) Intelligence (Folder)

14) SOLVNDRA (Folder)

16) Polygraphs (Folder)

17) HIG (Folder)

18) NY BAR (Folder)

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA

Printed Name/Title: \_\_\_\_\_

b6  
b7C  
b7A  
b7E

~~SECRET~~ (U)

~~TOP SECRET~~ (U)

FD-397 (Rev. 4-13-2015)

Page 9 of 12

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 7  
Desk/Drawers  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

~~SECRET~~ (U)  
06248

~~SECRET~~ (U)

~~SECRET~~ (U)  
~~SECRET~~ (U)  
~~SECRET~~ (U)

II) misc CT Intel Reports ~~SECRET~~ (U)

~~SECRET~~ (U)

III) Director Comma Strategic + Operational Brief - 2/28/14 ~~SECRET~~ (U)

~~SECRET~~ (U)

~~SECRET~~ (U)

~~SECRET~~ (U)

b3  
b5  
b7A  
b7E

Received By: \_\_\_\_\_

\_\_\_\_\_  
(Signature)

Received From: \_\_\_\_\_

Printed Name/Title: SSA

\_\_\_\_\_  
(Signature)

Printed Name/Title: \_\_\_\_\_

b6  
b7C

~~SECRET~~

~~SECRET~~

(U)

~~TOP SECRET~~ (U)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 8

STAND-up

Desk

Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) Key Khorasan group poster ~~SECRET~~

2) OIC Folder

3) Empty gray envelop

4) Folder computer INSTRUCTIONS

5) OMB/FD charts (3) ~~SECRET~~

6) FBI HQ Consolidation report

7) AQ - Report ~~SECRET~~

8) TSTL Report ~~SECRET~~

9) CPber. Event 2015 ~~SECRET~~

12) Personal Notes - Yellow paper

13) Director Talking points ~~SECRET~~

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA

Printed Name/Title: \_\_\_\_\_

~~SECRET~~ (U)

b3  
b7A  
b7E

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 9  
Book Case  
Director's  
Records

Case ID: \_\_\_\_\_

On (date) 5/10/17

Item (s) listed below were:

- ☐ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) misc Books (17) Box 0625B

2) Korn International Folder

3) President's T.F. Policing 2015

4) COPS Book (2)

5) Body camera book

6) Transforming FBI

7) Finish Intel Product menu

8) CD (4)

Box  
0626B

Received By: SSA

Received From: \_\_\_\_\_

Printed Name/Title: SSA

Printed Name/Title: \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 10

Case ID: \_\_\_\_\_

On (date) 5/10/17

item(s) listed below were:

- ☐ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☐ Released To

Desk Drawer  
Director's  
Records

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) 5 CDs

2) AG Guide

3) misc notes / Folder

4) DOJ PLAN

5) Congressional Contact List

6) Note cards

7) misc notes

8) misc photos [redacted]

9) James Comey Courier Card [redacted]

[redacted]

Received By: \_\_\_\_\_

[redacted]

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA

[redacted]

Printed Name/Title: \_\_\_\_\_

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyBOX 1  
Chair

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) White binder - Cyber Trends2) Blue Folder - Talking points L.A.3) 1 CD4) Blue Folder - 3 week Look Ahead5) I PAD - Director's TABLET #16) SAMSUNG -Received By: 

(Signature)

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA 

Printed Name/Title: \_\_\_\_\_

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property**

**Box 1**  
**Chair**

Case ID: \_\_\_\_\_

On (date) 5/12/17

item(s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Box  
06268

Description of Item(s): 1) White binder - Gilbert Trenches (top sheet)2) Blue folder - Talking point in A.3) 1 CD4) Blue folder - 3 week look ahead5) 1 iPad - 2 weeks tablet #16) Samsung

# 3, 5, 6 - were removed by [ ] for EAD Turgel  
(CD, phone, tablet on 5/12/17)

b6  
b7c

Received by: [ ]

Received From: \_\_\_\_\_

Special Agent in Charge: SSA [ ]

Printed Name/Title: \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 2

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

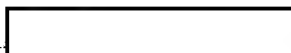
Description of Item (s): 1) 1 Document with email header  
2) BLANK PAPERS  
3) FBI SEAL

Received By: \_\_\_\_\_



Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA

Printed Name/Title: \_\_\_\_\_

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 2

Case ID: \_\_\_\_\_

On (date) 5/12/17

item(s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s):

1) Document with email header  
2) Blank paper  
3) FBI Serial - Returning - See Email Attachment

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 3

SAFE contents  
\$ Binder beside  
Safe.

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) misc. papers2) White Folder - meadowlands OP Book

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b6  
b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Box 3

SAFE contents  
B Binder beside  
SAFE.

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): in SC PAPERSWhite Folder - 10/10/16, L.P. Book3 Director Stationary Cards

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

\* Added - # 2 \*

b6  
b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyComputers <sup>4</sup> 5-

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) UNclassified computer - [redacted]

b7E

2) Secret computer - [redacted]3) Top secret computer - [redacted]

Received By: [redacted]

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA [redacted]

Printed Name/Title: \_\_\_\_\_

b6  
b7C

5  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) [redacted] telephone - [redacted] With Access code b7E2) [redacted] Telephone - [redacted]3) [redacted] VTC - [redacted]Received By: [redacted]Received From: \_\_\_\_\_  
(Signature)Printed Name/Title: SSA [redacted]

Printed Name/Title: \_\_\_\_\_

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

office-

6

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_ Placed IN: Pelican case

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s):

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) Router - \_\_\_\_\_ - Yellow side
- 5) Router - \_\_\_\_\_ - Red side
- 6) Switch Router - \_\_\_\_\_
- 7) Router - \_\_\_\_\_
- 8) ALRA FAN
- 9) HP Office Jet 150 Printer - \_\_\_\_\_
- 10) Dell monitor
- 11) Key board
- 12) \_\_\_\_\_ switch - \_\_\_\_\_
- 13) misc computer parts - mouse, camera, headset
- 14) Note with telephone # \_\_\_\_\_

b6  
b7C  
b7E

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

b6  
b7C



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property**

office -

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_ Placed IN: Pelican Case

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s):

- 1) \_\_\_\_\_
  - 2) \_\_\_\_\_ ✓ to CTD
  - 3) \_\_\_\_\_ ✓ to CTD
  - 4) Router - \_\_\_\_\_ - Yellow side ✓ to CTD
  - 5) Router - \_\_\_\_\_ - Red side ✓ to CTD
  - 6) Switch Router - \_\_\_\_\_ ✓ to b6 >
  - 7) Router - \_\_\_\_\_ ✓ to b7C
  - 8) ALRA FAN \_\_\_\_\_ ✓ to b7E
  - 9) HP Office Jet 150 Printer - \_\_\_\_\_ ✓ to CTD
  - 10) Dell monitor \_\_\_\_\_ ✓ to CTD
  - 11) Key board \_\_\_\_\_ ✓ to CTD
  - 12) \_\_\_\_\_ Switch - \_\_\_\_\_ ✓ to CTD
  - 13) Misc Computer parts - mouse, camera, headset ✓ to CTD
  - 14) Note with Telephone # \_\_\_\_\_ - TO RMD
- Box 0634B (#14)

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property7  
Back room

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): D  Router # - 

b7E

Received By: Received From: \_\_\_\_\_  
(Signature)Printed Name/Title: SSA 

Printed Name/Title: \_\_\_\_\_

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyPERSONAL GOVERNMENT  
Items

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

b7E

Description of Item (s): 1) JAMES COMEY - Travel card 2) SAC Badge - H 763703) IC Badge4) creds - JAMES COMEY5) FBI BADGECustody by ADD BOWDICH released to Released to AD HALEYb6  
b7C

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

(Signature)

Printed Name/Title: SSA 

Printed Name/Title: \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyBox 4  
9

Case ID: \_\_\_\_\_

On (date) 5/12/17

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1) 1 Blue folder - FBI LEEDA TRAINING CONF.  
TAKEN by COS Rybicki from James Comer.  
Released to SSA [redacted] @ residence.

b6  
b7C

Received By: [redacted]

Received From: \_\_\_\_\_  
(Signature)Printed Name/Title: SSA [redacted]

Printed Name/Title: \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for PropertyBox 4  
9

Case ID: \_\_\_\_\_

On (date)

5/12/17

item(s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s):

1 Red folder - FBI LEEDA training cone  
TAKEN BY LGS BYBICKI from James Cumer  
Released to CIA [redacted] Q [redacted]

b6  
b7c

Received By:

[redacted]

Received From:

(Signature)

Printed Name/Title SSA [redacted]

Printed Name/Title